

Greatwood Community Association, Inc.
Board of Directors Meeting
October 25, 2012

The Board of Directors for the Greatwood Community Association, Inc. met October 25, 2012 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson and Jack Molho with Nikkole Luna representing Houston Community Management Services. Board member Bob Farr was absent.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 7:00 P.M.

CONSTABLE REPORT

Constable Dorr and Chief Dluhy were present. Chief Dluhy updated the homeowners present on the recent burglaries. Constable Dorr stated the night car is being replaced with a used vehicle which will result in a rate decrease in the contract.

MINUTES

Mr. Thompson made a motion to approve the September 27, 2012 minutes as presented. Ms. Holy seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

September financials were reviewed, discussed and approved.

Mr. Molho made a motion to approve the 2013 budget with no assessment increase; assessment will remain at \$725.00/year. Ms. Holy seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Charleston Estates Lake Sign Bids – Ms. Holy made a motion to approve the bid from Sign a Rama in the amount of \$464.99 to replace the sign. Mr. Molho seconded the motion. All in favor. Motion carried unanimously.

Sidewalk Replacement Bids – Mr. Molho made a motion to approve Advance Installation bids to replace sidewalks at Rosehill Ct (\$1,190) and Greatwood Lake Dr/Timberlake Dr (\$1,465) contingent on the decrease of \$250 for the Rosehill Ct bid. Mr. Thompson seconded the motion. All in favor. Motion carried unanimously.

Doghouse Repair Bids – Ms. Holy made a motion to approve the Hoggatt bids to repair the doghouses at Greatwood Pkwy/Riverbrook (\$813) and Fiedling/Riverbrook (\$859). Mr. Thompson seconded the motion. All in favor. Motion carried unanimously.

Landscape – Ms. Holy updated on the landscaping.

Ponds/Lakes – Mr. Hauck updated on the big lake project. The LID is pumping water from the ditch to fill the lake, the lake will be filled with that as well as rain. The fountains in the North Lake still are not working; it will take some time as we are waiting for the office building's decision on sharing the cost.

Infrastructure – Mr. Hauck stated we are still continuing with brick wall repairs.

ACC Committee – Mr. Hauck stated there is nothing to report at this time.

Annual Meetings – Nikkole Luna stated the Manor, Shores, Springfield and Estates all held their annual meetings but none had to quorum to elect reps. Tuscany & Brooksmill both held their annual meetings, both had quorum.

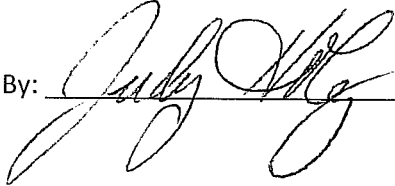
HOMEOWNER OPEN FORUM

Homeowner thanked the Board for great job they do; ducks and geese missing from retirement center; would like an article in the newsletter about breaking down boxes prior to placing at the curb, there is a Curb Alert on the Greatwood Facebook page; landscapers working on Labor Day, felt that was not right, would like for someone to talk to Earthcare about this; name plates for all board members for board meetings; constable contract.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:45pm, seconded and passed unanimously. The next meeting will be held on December 13, 2012 at 7:00 PM.

Minutes Accepted By: _____

A handwritten signature in cursive script, appearing to read "Judy King", is written over a horizontal line. The signature is fluid and stylized, with large loops and a clear, legible name.